

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 20, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Home for the Holidays Parade Awards**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Borough Administrator Search
 - b) Finance Update
 - 2) Fire and Ambulance: RM**
 - a) E16 Update
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - a) Request to Change Salary Ordinance to Provide for Additional Subcode Inspectors
 - 5) Police and OEM: RA**
 - a) Chamber Request to Suspend Metered Parking Feb. 13-14
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Energy Strong Request to Resume Work on County Roads
 - 2) 2015 Road Paving Preliminary Engineering

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinance on Introduction

15-2 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation Department Fees

15-3 An Ordinance to Amend the Salary Ordinance of the Borough of Westwood

Ordinances for Adoption

15-1 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Fire Apparatus For The Borough Fire Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$421,350 Therefor, And Providing For The Issuance Of \$400,283 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #15 - : Authorizing Preliminary Engineering for the 2015 Road Resurfacing Program
- b) Resolution #15 - : Authorizing Award of Contract for the Purchase of Fire Pumper
- c) Resolution #15 - : Westwood Volunteer Fire Department Matters of Personnel
- d) Resolution #15 - : Approval of Westwood Baseball Association Application to Consume Alcoholic Beverages on Public Property
- e) Resolution #15 - : Authorizing 2016 Municipal Alliance Grant Submission

12. Adjournment:

Agenda subject to change